

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

IN RE: REFCO INC. SECURITIES LITIGATION	:	Case No. 07 MDL 1902 (JSR)
THOMAS H. LEE EQUITY FUND V, L.P., THOMAS H. LEE PARALLEL FUND V, L.P., and THOMAS H. LEE EQUITY (CAYMAN) FUND V, L.P.,	:	Case No. 07 Civ. 8663 (JSR)
Plaintiffs/Counterclaim Defendants,	:	
v.	:	MOTION TO ADMIT COUNSEL <i>PRO HAC VICE</i>
GRANT THORNTON LLP,	:	
Defendant/Counterclaim Plaintiff.	:	

PURSUANT TO RULE 1.3(c) of the Local Rules of the United States District Courts for the Southern and Eastern Districts of New York, I, Kevin B. Huff, a member in good standing of the bar of this Court, hereby move for an Order allowing the admission *pro hac vice* of

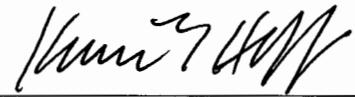
Applicant's Name: Michael N. Nemelka
Firm Name: Kellogg, Huber, Hansen, Todd, Evans & Figel, P.L.L.C.
Address: 1615 M Street, N.W., Suite 400
Washington, D.C. 20036
Phone Number: 202-326-7932
Fax Number: 202-326-7999

U.S. DISTRICT COURT
S.D. OF N.Y.
2011 MAY 26 FILING
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Michael N. Nemelka is a member in good standing of the Bar of the State of Virginia and the District of Columbia. There are no pending disciplinary proceedings against Michael N. Nemelka in any State or Federal Court.

Dated: May 25, 2011

Respectfully submitted,



Kevin B. Huff
SDNY Bar Code: KH-9284
KELLOGG, HUBER, HANSEN, TODD,
EVANS & FIGEL, P.L.L.C.
1615 M Street, N.W., Suite 400
Washington, D.C. 20036
202-326-7900
202-326-7999

Counsel for Plaintiffs Thomas H. Lee Equity Fund V, L.P., Thomas H. Lee Parallel Fund V, L.P., and Thomas H. Lee Equity (Cayman) Fund V, L.P.

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

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THOMAS H. LEE PARALLEL FUND V, L.P.,
and THOMAS H. LEE EQUITY (CAYMAN)
FUND V, L.P.,

Plaintiffs/Counterclaim Defendants,

v.

GRANT THORNTON LLP,

Defendant/Counterclaim Plaintiff.

**AFFIDAVIT OF
KEVIN B. HUFF IN SUPPORT
OF MOTION TO ADMIT
COUNSEL *PRO HAC VICE***

District of Columbia) ss:

Kevin B. Huff, being duly sworn, hereby deposes and says as follows:

1. I am a partner at Kellogg, Huber, Hansen, Todd, Evans & Figel, P.L.L.C., counsel for Plaintiffs in the above-captioned action. I am familiar with the proceedings in this case. I make this statement based on my personal knowledge of the facts set forth herein and in support of Plaintiffs' motion to admit Michael N. Nemelka as counsel *pro hac vice* to represent Plaintiffs in this matter.

2. I am a member in good standing of the bar of the State of New York, and was admitted to practice law on August 1, 1997. I am also a member in good standing of the bar of the District of Columbia. I am also admitted to the bar of the United States District Court for the Southern District of New York, and am in good standing with this Court. I am also a member of the bars of the United States Supreme Court, the United States Court of Appeals for the Fourth

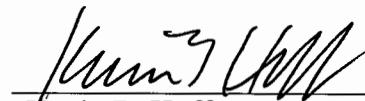
Circuit, and the United States District Court for Colorado, and am in good standing with these courts.

3. I have known Mr. Nemelka since at least November 2007.
4. Mr. Nemelka is an associate at Kellogg, Huber, Hansen, Todd, Evans & Figel, P.L.L.C., in Washington, D.C.
5. I have found Mr. Nemelka to be a skilled attorney and a person of integrity. She is familiar with the Federal Rules of Procedure.
6. Accordingly, I am pleased to move the admission of Michael N. Nemelka, *pro hac vice*.
7. I respectfully submit a proposed order granting the motion to admit Michael N. Nemelka, *pro hac vice*, which is attached hereto as Exhibit A.

WHEREFORE it is respectfully requested that the motion to admit Michael N. Nemelka, *pro hac vice*, to represent Plaintiffs in the above captioned matter, be granted.

Dated: May 25, 2011
District of Columbia

Respectfully submitted,



Kevin B. Huff
SDNY Bar Code: KH-9284

District of Columbia: SS
Subscribed and Sworn to before me

this 25th day of May, 2011.

Diane M. Cooke
Notary Public, D.C.

Diane M. Cooke
Notary Public, District of Columbia
My Commission Expires 10/31/2011²

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

IN RE: REFCO INC. SECURITIES LITIGATION	:	Case No. 07 MDL 1902 (JSR)
THOMAS H. LEE EQUITY FUND V, L.P., THOMAS H. LEE PARALLEL FUND V, L.P., and THOMAS H. LEE EQUITY (CAYMAN) FUND V, L.P.,	:	Case No. 07 Civ. 8663 (JSR)
Plaintiffs/Counterclaim Defendants,	:	
v.	:	ORDER FOR ADMISSION <i>PRO HAC VICE</i> ON WRITTEN MOTION
GRANT THORNTON LLP,	:	
Defendant/Counterclaim Plaintiff.	:	

Upon the motion of Kevin B. Huff for Plaintiffs Thomas H. Lee Equity Fund V, L.P., Thomas H. Lee Parallel Fund V, L.P., and Thomas H. Lee Equity (Cayman) Fund V, L.P. and said sponsor attorney's affidavit in support;

IT IS HEREBY ORDERED that

Michael N. Nemelka

Kellogg, Huber, Hansen, Todd, Evans & Figel, P.L.L.C.

1615 M Street, N.W., Suite 400

Washington, D.C. 20036

Tel.: 202-326-7932 / Fax: 202-326-7999

mnemelka@khhte.com

is admitted to practice *pro hac vice* as counsel for Plaintiffs Thomas H. Lee Equity Fund V, L.P., Thomas H. Lee Parallel Fund V, L.P., and Thomas H. Lee Equity (Cayman) Fund V, L.P. in the above captioned case in the United States District Court for the Southern District of New York.

All attorneys appearing before this Court are subject to the Local Rules of this Court, including the Rules governing discipline of attorneys. If this action is assigned to the Electronic Case Filing (ECF) system, counsel shall immediately apply for an ECF password at nysd.uscourts.gov. Counsel shall forward the *pro hac vice* fee to the Clerk of Court.

Dated:
City, State:

Special Master Hon. Ronald Hedges

**UNITED STATES DISTRICT COURT
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FUND V, L.P., : Case No. 07 Civ. 8663 (JSR)

Plaintiffs/Counterclaim Defendants,

v.

GRANT THORNTON LLP,

Defendant/Counterclaim Plaintiff.

CERTIFICATE OF SERVICE

I hereby state the following:

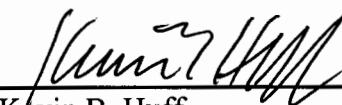
1. I am an attorney with the law firm Kellogg, Huber, Hansen, Todd, Evans & Figel, P.L.L.C., 1615 M Street, N.W., Suite 400, Washington, D.C. 20036, counsel of record for Plaintiffs.

2. On May 25, 2011, I caused the Motion to Admit Counsel *Pro Hac Vice* for Michael N. Nemelka, the Affidavit of Kevin B. Huff in Support of the Motion to Admit Counsel *Pro Hac Vice*, and the Proposed Order to be served via overnight delivery upon Defendants' counsel, Winston & Strawn LLP, 200 Park Avenue, New York, New York 10166, attention to Beth A. Tagliamonti, Esq.

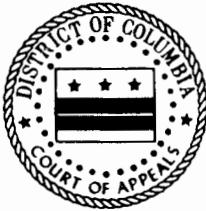
3. On May 25, 2011, I caused a courtesy copy of the same to be sent via e-mail to Defendants' counsel via the electronic service list at servicethlgt@khhte.com.

4. I declare under penalty of perjury that the foregoing is true and correct.

Dated: May 25th, 2011
Washington, DC

By: 
Kevin B. Huff

KELLOGG, HUBER, HANSEN, TODD,
EVANS & FIGEL, P.L.L.C.
1615 M Street, N.W.
Suite 400
Washington, DC 20009
(202) 326-7900



District of Columbia Court of Appeals
Committee on Admissions
430 E Street, N.W. — Room 123
Washington, D.C. 20001
202 / 879-2710

I, JULIO A. CASTILLO, Clerk of the District of Columbia
Court of Appeals, do hereby certify that

MICHAEL NEMELKA

was on the 6th day of OCTOBER, 2008

duly qualified and admitted as an attorney and counselor and
entitled to practice before this Court and is, on the date
indicated below, an active member in good standing of this Bar.

In Testimony Whereof, I have
hereunto subscribed my name
and affixed the seal of this
Court at the City of
Washington, D.C., on April
27, 2011.

JULIO A. CASTILLO
Clerk of the Court

By: 
Deputy Clerk

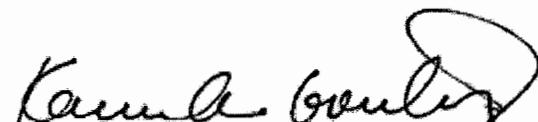


VIRGINIA STATE BAR

CERTIFICATE OF GOOD STANDING

*THIS IS TO CERTIFY THAT MICHAEL NEPHI NEMELKA IS AN ACTIVE MEMBER OF THE VIRGINIA STATE BAR
IN GOOD STANDING. MR. NEMELKA WAS LICENSED TO PRACTICE LAW IN VIRGINIA ON OCTOBER 12, 2006,
AFTER SUCCESSFULLY PASSING THE BAR EXAMINATION GIVEN BY THE VIRGINIA BOARD OF BAR EXAMINERS.*

Issued May 19, 2011



Karen A. GOULD
EXECUTIVE DIRECTOR AND
CHIEF OPERATING OFFICER